

## CTAC RESOLUTION #1-06

### **RESOLUTION REQUESTING THE COUNTY MANAGER, IN ACCORDANCE WITH ORDINANCE #02-116, NEGOTIATES WITH EACH NEW MUNICIPALITY TO DETERMINE AN AVENUE OR AVENUES THROUGH WHICH EQUITABLE FUNDING CAN BE SOURCED**

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, CTAC understands that the Peoples' Transportation Plan (PTP) was written to only provide 20% of the surtax to existing municipalities, and

WHEREAS, new municipalities should receive their "fair share" of funding as per Ordinance 02-116 Section 29-124 (iii) (g) that states "Newly incorporated municipalities shall have the right to negotiate with the County for a pro rata share of the sales surtax, taking into consideration the neighborhood and municipal projects identified in exhibit 1, as amended, within the boundaries of the new municipalities", and

WHEREAS, CTAC requests this negotiation process not to be limited to the current PTP distribution percentage of the 20/80 (1/2 cent sales tax) and should include exploration of general funds and in-kind services options.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:**

**SECTION 1:** That CTAC requests the County Manager, in accordance with Ordinance #02-116, negotiate with each new municipality to determine an avenue or avenues through which equitable funding can be sourced.

**SECTION 2:** That CTAC requests this negotiation process not to be limited to the current PTP distribution percentage of the 20/80 (1/2 cent sales tax) and should include exploration of general funds and in-kind services options.

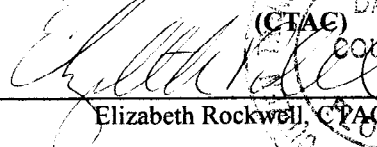
The foregoing resolution was offered by Naomi Wright, who moved its adoption. The motion was seconded by Jeffrey Wander, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Nay	Beatriz Navarro Goudie	- Absent
Andrew Burgess	- Aye	Carline Paul	- Aye
Wendy Carr	- Absent	Emma Pringle	- Aye
Kenneth Carsto	- Aye	Ramon Ramos	- Aye
Carlos Diaz Padron	- Aye	Mario Rojas	- Aye
Daniel Fils-Aime	- Aye	Paul Schwiep	- Aye
Hudson Gaulman, Jr.	- Aye	Lee Swerdlin	- Absent
Jose Garrido	- Aye	Barbara Walters	- Aye
Mac Glasgow	- Absent	Jeffrey Wander	- Aye
Malou Harrison	- Absent	Norman Wartman	- Aye
Frank Hernandez	- Nay	John Westbrook	- Absent
Ramon Irigoyen	- Aye	Naomi Wright	- Aye
Marlon L. Kelly, Sr.	- Absent	Andrea Young	- Absent
Mario Martinez-Malo	- Absent	Frank Zeinali	- Absent

**Chairperson Mike Hatcher - Aye**

The Chairperson thereupon declared the resolution duly passed and approved this 25th day of January 2006.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE**

By  (CTAC) SECRETARY  
Elizabeth Rockwell, CTAC Secretary

